

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

08 CV 7651

ROBERT T. KNOX, Individually and on Behalf
of All Others Similarly Situated,

Plaintiff,

-against-

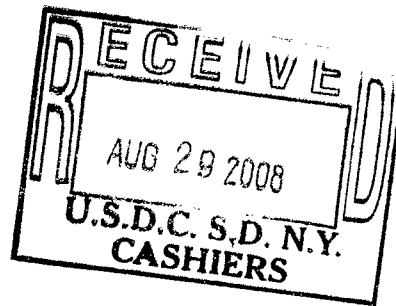
AGRIA CORPORATION, GUANGLIN LAI,
KENNETH HUA HUANG, GARY KIM TING
YEUNG, ZHAOHUA QIAN, ZHIXIN XUE,
GEOFFREY DUYK, TERRY MCCARTHY,
JASMINE MARRERO, BROTHERS CAPITAL
LIMITED, CREDIT SUISSE SECURITIES
(USA) INC., PIPER JAFFRAY & CO. and CIBC
WORLD MARKETS CORP.,

Defendants.

08 Civ. _____

[Related Cases: 08-cv-03536,
08-cv-03886, 08-cv-04456]

**RULE 7.1 STATEMENT OF
DEFENDANT AGRIA
CORPORATION**



Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant Agria Corporation ("Agria") certifies that there are no parent corporations or publicly-held corporations that own 10% or more of Agria's stock.

Dated: New York, New York
August 29, 2008

Respectfully submitted,
LATHAM & WATKINS LLP

By 

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